

Minneapolis Advisory Committee on Aging Minutes

Regular Meeting

December 8, 2022 - 1:00 pm

Westminster Presbyterian

Members Present: Lisa Albrecht, Janet Court, Helene Gauthier, Angelique Kingsbury, Melinda Ludwiczak and Gary Simpson (Quorum: 4)

Members Absent: Shelley Jacobson, Elladean Wikstrom, and Beth Winnick **Staff :** Christina Kendrick

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted

3. Acceptance of minutes

[Nov 10, 2022 Minneapolis Advisory Committee on Aging](#)

Action Taken: Accepted

Discussion

4. Trellis next steps – Trellis reviewed the letter and will be visiting our committee in January to discuss the best way for the committee to advocate. The letter was great, but it currently has two different focuses with two different audiences. We will discuss the next steps with Trellis. We also discussed inviting the folks from the U of M Center for Aging and Innovation coming to January's meeting.

Action Taken: No action taken

5. 2023 and the committee structure and workplan – There are potential “reforms” our city’s boards may see coming in the near future. We discussed different options that the committee might want to consider if/when the reforms are proposed. The committee agreed that no matter what - the committee should develop a workplan for 2023.

Action Taken: No action taken

6. Committee member report out

Angelique and Helene reported on the progress of their elders project. Angelique discussed the work the magnet is undergoing (very busy time of year!)

Action Taken: No action taken

Adjournment